

# Disabled Veteran Business Enterprise Advisory Council

## Meeting Agenda

November 17, 2005 ~ 10 A.M. to 3 P.M.

Medal of Honor Hall  
California Department of Veterans Affairs  
1227 O St., Sacramento, CA 95814

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Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed.

### *Standing Committee Meetings*

*Legislation, Procurement, State Agency and Outreach Focus*

*8:30-10:00am*

#### General Items

- Welcome and Introductions
- Approval of Minutes

#### Speaker

Jack Kirwan  
Don Gonneville

#### Time

10:00 a.m.  
10:10 a.m.

#### Business Items

- Ca. Strategic Sourcing Initiative Update
- SARA Ceremony Recap
- Dept of Consumer Affairs
- DGS: Legislation, Regulations  
& Policies/Procedures, SB Council

DGS/CSSI Rep  
Jack Kirwan  
Maureen Moss  
DGS Rep

10:15 a.m.  
10:50 a.m.  
11:00 a.m.  
11:20 a.m.

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| • Lunch |
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12:00 -1:00

#### Business/Discussion Items

- Metropolitan Water District
- DVBE Advocate Workgroup Update
- Council Travel Reimbursement Options
- Council Meeting Dates for 2006
- Committee Reports/Recruitment  
Council may vote/take action upon committee recommendations  
(10 minutes per Standing Committee)
- Council Forum: Member Issues
- Public Comments (limited to three minutes per speaker, the Council will not comment)
- Closing Remarks & Next Meeting Date: TBD
- Adjournment

Albert Napoli  
Joy Rowan  
Jack Kirwan  
Don Gonneville  
Committee Chair

Council Members

1:00 p.m.  
1:30 p.m.  
1:40 p.m.  
1:50 p.m.  
2:00 p.m.  
  
2:30 p.m.  
2:45 p.m.  
2:55 p.m.  
3:00 p.m.